

Planning Committee

2006-06-09 09:30:00.0

The Planning Committee considers matters relating to MTC regional, corridor-level, and other planning activities.

This agenda was updated 2006-05-24 11:19:53.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Janice Richards, jrichards@mtc.ca.gov, 510.817.5815

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Public Hearing: Draft Bay Area Air Quality Conformity Protocol (MTC Resolution 3757) and Draft Transportation Control Measures (TCM) Substitution Procedures (MTC Resolution 3758)

This Public Hearing is seeking comment on the region's conformity protocol and MTC's TCM substitution procedures. The conformity protocol update and the new TCM

1. *substitution procedures are a result of changes in SAFETEA.*

- [Conformity SIP-Public Hearing Memo.doc](#)
- [tmp-3757.doc](#)
- [tmp-3758.doc](#)

Minutes of May 12, 2006*

2. **Action:** Committee Approval

- [minutes.doc](#)

Routine Accommodation of Pedestrians and Bicyclists Study and Recommendations*

Over the last 12 months MTC staff prepared a study on how the needs of pedestrians and bicyclists are incorporated into transportation projects. The study includes

3. *recommendations to improve this process that have been developed with partner agencies.*

Presented by: Doug Johnson

Action: Commission Approval

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- [Routine Accommodation Memo 2.doc](#)
 - [Routine Accommodation Ped Bike Study 6-06.pdf](#)
 - [tmp-3765 revised.doc](#)

Parking Policies to Support Smart Growth: Study Update*

Staff and consultants will present a status report on the recently initiated MTC Study of Parking Policies to Support Smart Growth, including case studies selected for detailed analysis and potential parking strategies.

4.

Presented by: Valerie Knepper

Action: Information

- [Parking Study.doc](#)

Santa Clara County Traffic Safe Communities Network (TSCN)*

The Santa Clara County Public Health Department developed the TSCN project in 1998. The goal of the program was to reduce deaths, injuries and property damage caused by traffic crashes. TSCN staff will give a program overview.

5.

Presented by: Susan Lowery ? TSCN

Action: Information

- [MTC Memo.pdf](#)

6. Other Business / Adjournment / Next Meeting

Next meeting

2006-07-14 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium

101 8th Street

Oakland, CA 94607

*Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

***The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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